March 27, 2024, Special Bushnell Twp Board meeting called to order at 6 pm at Bushnell Township Hall by Supervisor Christopher Smith with pledge of allegiance.

Present: Roll call: Trustee Patrick Draper; Treasurer Karron Bliss; Trustee Mike Fitzgerald; Clerk Louise Belyou; Supervisor Christopher Smith; Absent: None

Others: None

Motion Fitzgerald, support Draper to approve agenda with added Lawn Care discussion. Carried.

Motion Draper, support Fitzgerald to accept minutes of March 12, 2024, regular meeting as presented. Motion carried.

Motion by Fitzgerald, support Draper to approve payment of checks #5796-5832 in the amount of \$39,545.85 written March 1- March 31, 2024. Carried.

Motion by Draper, support Fitzgerald to approve final budget amendments to move \$4,190 from Elections and \$4,215.97 from Township Board totaling \$8,405.97 and move into regular 2022-2023 budget. Motion carried.

Motion Draper, support Fitzgerald to accept Treasurer's report as presented with a \$138,382.38 balance. Motion carried.

Clerk was instructed to write 2 additional checks before fiscal year-end, which are \$20,000 to Sheridan Community Fire Authority and \$1,554.74 to CSZ Services LLC.

PUBLIC COMMENT: There was no public comment.

Motion by Fitzgerald, support Draper to continue with Brandon Breen for Lawn Care the same as last year for *the coming year*. Approved.

Motion Fitzgerald, support Draper to accept the proposed budget to be recommended at the Budget Hearing. Approved.

Motion Fitzgerald, support Draper to adjourn. With no additional business to discuss the meeting adjourned.

Respectfully submitted, Louise Belyou, Clerk